

December 19, 2019

A regular meeting of the Fire Commissioners of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Wednesday, December 19, 2019, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....)

Richard Dionisio.....)

Frank Gordon.....).....Fire Commissioners

Fred Sciliano.....)

Stephen Malfitano.....)

December 19, 2019

2019- -F- -002

APPROVAL OF AN INVOICE FROM PENLEX, INC IN THE  
AMOUNT OF \$4,500 FOR THE ASSISTANCE THEY PROVIDED IN CONNECTION  
WITH THE ESTABLISHMENT OF A SERVICE AWARDS PROGRAM FOR  
VOLUNTEER MEMBERS OF FIRE DISTRICT #2

On motion of Fire Commissioner Dionisio, seconded by Fire Commissioner Sciliano,

it was

RESOLVED to approve an invoice from Penflex Inc. in the amount of \$4,500 for the assistance they provided in connection with the establishment of a Service Awards Program for the Volunteer Members of Fire District #2. Funding for this invoice is available in budget line 011-100-0825, Fire District #2 Local Pension Fund Employee Benefit.

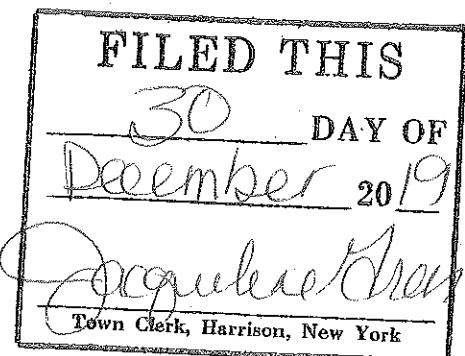
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- -F- -003

APPROVAL TO RETAIN THE FIRM RBC (ROYAL BANK OF CANADA)  
DAIN RAUSCHER AS THE INVESTMENT ADVISOR FOR FIRE DISTRICT #2  
VOLUNTEER FIREFIGHTERS LENGTH OF SERVICE AWARDS PROGRAM

On motion of Fire Commissioner Dionisio, seconded by Fire Commissioner Sciliano,

it was

RESOLVED to retain the firm RBC (Royal Bank of Canada) Dain Rauscher as the investment advisor for Fire District #2's Volunteer Firefighters Length of Service Awards Program.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

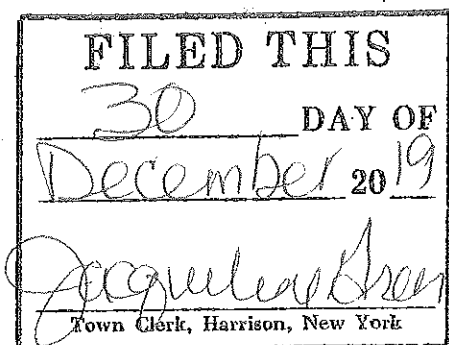
Adopted by the following vote:

AYES: Fire Commissioners Gordon, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

ABSTAINED: Commissioner Malfitano



December 19, 2019

2019- -F- -004

APPROVAL TO RETAIN THE FIRM RBC (ROYAL BANK OF CANADA)  
DAIN RAUSCHER AS THE INVESTMENT ADVISOR FOR FIRE DISTRICT #2  
VOLUNTEER FIREFIGHTERS LENGTH OF SERVICE AWARDS PROGRAM

On motion of Fire Commissioner Gordon, seconded by Fire Commissioner Sciliano,

it was

RESOLVED to approve RBC (Royal Bank of Canada) Dain Rauscher to utilize Comerica Bank and Trust Company as paying agent for Fire District #2's Volunteer Firefighters Length of Service Awards Program.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

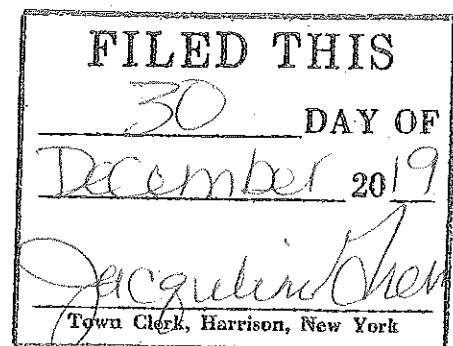
Adopted by the following vote:

AYES: Fire Commissioners Gordon, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

ABSTAINED: Commissioner Malfitano



December 19, 2019

2019- -F- -005

APPROVAL OF THE SERVICE FEE AGREEMENT WITH PENFLEX, INC.  
FOR THE ACTUARIAL AND ADMINISTRATION SERVICES THEY  
PROVIDED IN CONNECTION WITH THE LOSAP PLAN OF FIRE DISTRICT #2

On motion of Fire Commissioner Dionisio, seconded by Fire Commissioner Sciliano,

it was

RESOLVED to approve the Service Fee Agreement with Penflex Inc. for the actuarial and administration services provided in connection with the LOSAP plan of Fire District #2 at a cost not to exceed \$5,700. This is a budgeted item and funding is available in Budget Line #011-9000-100-0825.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Sciliano, Malfitano, Dionisio, Belmont

NAYS: None

ABSENT: None

